

UNCLASSIFIED

CATEGORY OF ELECTRONIC MONITORING

- ☐ Consensual Monitoring
☐ Computer Trespasser Monitoring
☐ Other Electronic Surveillance
☒ Request to Record Interview

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FD-759
V2.3
Revised
09-29-2011

FEDERAL BUREAU OF INVESTIGATION

Approval for Electronic Monitoring - Not Requiring a Court Order

BACKGROUND INFORMATION

To:

Date:

2/8/2012

Field Office

Indianapolis

CM#: (For FBI Field Office Use Only)

FBI Employee Requesting Approval:

Name: [REDACTED] IP)(FBI)

Enter the Last Name, First Name and click the Search button.

Phone: [REDACTED] Ext:

Squad: C2

Main Case File:

139A-IP-99664

Case Subfile:

ELA

Title Text:

[REDACTED]

Victim; Wire

Case File ID: 139A-IP-99664-ELA - 2

Tapping

FORM CLASSIFICATION MARKINGS

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPEN ☐ LES ☐ RELDIO ☐ FISA

Control markings:

☐ PGI ☐ REL TO

☐ Edit Classification Text (the first word must match the overall classification.)

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Classification Authority:

☐ Derived From ☐ Classified By

1. Brief Summary of Case:

It is alleged that [REDACTED] of the South Bend Police Department has illegally recorded command staff telephones and threatened to use the information to fire or demote them.

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2. Reason for Request to Record Interview: (check all that apply)

☐ Individual's own words/appearance may help rebut any doubt about the voluntariness of his/her statement, help with other expected issues at

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with or be of value to behavioral analysts.

- ☒ US Attorney's Office or Federal District Court prefers recorded statements.
- ☐ STATE court prosecution is possible and local law or practice requires or strongly prefers recording.
- ☐ Interviews with other individuals in the same or related cases have been electronically recorded.
- ☐ Potential use of the individual as a cooperating witness and use of the individual's own words may be valuable in eliciting cooperation.
- ☒ Any other details that support the request to record (specify below).

Other details:

AUSA contacted Investigating Agents briefly before the interviewee showed up to the FBI office. AUSA requested Agents record interview because the interviewee had shown to be less than candid previously and if the interviewee was not truthful, AUSA wanted a recording to prove a 1001 charge. Also, interviewee is a [redacted] with the South Bend Police Department.

3. Interviewee:
(If Public Official, Include Title and Entity)

Name: [redacted]

Title: [redacted]

Entity: South Bend Police Department

3a. The interviewee is a:

Unknown

4. Interviewee will be aware that the interview is being recorded.

☒ Yes ☐ No

5. Approval (See OIG Section 18.6.5)

Check this box if oral approval was obtained ☒

Name of Approving Supervisor:

[redacted] (IP) (FBI)

Enter the Last Name, First Name and click the Search button.

Approval Date: 2/8/2012

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6. SAC

Signature: [redacted]

Date: 2/29/12

verbal authority previously given

7. ASAC (if Delegated)

Signature: [redacted]

Date: [redacted]

Author:

Topic:

Request to Record Interview

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